

**Welcome to ZOOM Remote Council Meeting**

- Meeting started by Laura Zonta at 7:30pm, October 20, 2020.

**Attendance**

Those is attendance via Zoom App on October 20, 2020 were:

Katie Neve  
Donna Gerritsen  
Laura Zonta  
Deena Klodt  
Denise Minardi  
Wendy Teed  
Laura McCannell  
Becky Galer  
Sarah Robinson  
Allison Price  
Alison Mason  
Amy Spencer  
Jennifer Woodfine  
Georgina Vant  
Nikki Sirotkin

- Jennifer Woodfine motions to approve September 2020 minutes.  
Laura McCannell seconds. All in favour.

**Constitution Review**

- Throughout last year it was discussed about the possibility of amending and condensing our current Constitution
- Laura Zonta is happy to help to amend the current one and condense it with the help of Ms. Mindari and any other council members wishing to volunteer
- Aiming on adjusting the sample shorter Constitution and adding what is required from Millgrove's perspective, rather than trying to keep our extensive and outdated current Constitution
- Laura will reach out to anyone interested in helping to amend

**Principal's Report**

See Attachment

**Teacher's Update – Allison Price / Allison Mason**

- Progress reports were due and will be sent home on October 28<sup>th</sup> so teachers working hard at completing those and assessing the students
- The students continue to be doing very well with the new routines, mask wearing etc.

**Budget:**

- The budget has been cleared from last year.
- Currently we are sitting at approx \$1612.00
- \$2481 was removed for tech requests
- Fundraising is not permitted right now, but donations to school are allowed.
- What is remaining in the budget should be allocated to “student needs” as this is a broad category. Any money raised from Halloween donations should also go into this category for spending.
- The year that money comes in, it should be spent so we will have to allocate donations
- Can look at ideas for take-away Grad gifts for June for students
- Jungle Sport is still offering only credits, not refunds at this time. May look at this in Spring as a single-use event for Grade 5s or other options for use if they will not offer a refund (ie: outdoor event)
- Currently we have 24 devices to use for Coding in grades 4 and 5.
- We need more iPads to get to the 1:1 ratio for every student. These cost \$400 each or 10 for \$3800. We currently have ordered 10 more. There is a 6-8 week delay in receiving these. May look at allocating donations from Halloween to tech for students, especially during these times when relying on individual tech for each student is even more important.
- There will be no events this year that money will have to be allocated to.
- We will need some funds to put towards repairs/upgrades of playground and yard space.
- Motion to spend \$2480.61 on iPads made by Becky Galer. Laura McCannell seconds. All in favor.

**Halloween Donations:**

- School Cash Online is open and ready to go
- Families are able to donate funds to school.
- Suggested that we follow-up with social media posts so families are aware why we are asking for funds and what they will be allocated to.
- Suggested that we look at doing 3 donation times throughout the school year with a focus on different needs for the school. Highlight a “theme”, for example Go For Green Playground Improvements, iPad/Tech Initiative etc, rather than just general donations.

**Go For Green:**

- An off-the-record clean up day has been scheduled for November 7<sup>th</sup>
- We cannot advertise this, but if we have a few families interested in coming and picking up leaves that would be great. Must adhere to distancing rules and keep under the maximum gathering sizes outlined.
- Most projects and repairs have to be completed after school hours
- Currently sourcing costs for playground post removal or repair

**Spencer Valley Update:**

- Looking at moving into new school in January 2021.
- They are in need of lots of donations for new school costs
- Meetings to discuss potential names for the new school are underway. Currently narrowed down to either Webster Falls, Crooks Hollow or Greenville.

**Other Discussion Items:**

- An email was sent to new families of Millgrove with a link to the school website as well as mention of the Facebook page so that they are aware as to where they can keep up-to-date
  - There is a new form on the Parent Portal for families after a child is off sick
  - Paper copies of June's report cards may be available for those families requesting them.
- Going to inquire further.

**Next Meeting: Tuesday November 10 @ 7:30pm via Zoom**

- Laura McCannell motions for meeting to be adjourned. Seconded by Jennifer Woodfine.
- Motion Carried.